

AGENDA

Waukesha County Health & Human Services Committee

Thursday, June 13, 2002 – 1:00 p.m.

County Courthouse – Room 179

Public Comments
Approve Minutes of May 30, 2002
Read Correspondence
Advisory Committee Reports
Future Agenda Items

Announcements
Legislative Update
Schedule Next Meeting Dates
Meeting Approvals
Executive Committee Report

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Intent to Apply for Scherffius Funds of the Greater Milwaukee Foundation for the Department of Senior Services Nutrition Fund
2. Overview of the Administrative Services Division of the Department of Health & Human Services
3. Year-End 2001 Budget Status Report for the Department of Health & Human Services
4. Review the Internal Audit Report Entitled “Waukesha County Alcohol and Other Drug Abuse (AODA) Programming – March 2002” **(Supervisors: Please bring your report which was distributed at the 5 -30-02 Meeting)**
5. Review and Update the Committee’s Future Agenda Items List

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Cathy Bellovary, Senior Services Director	1:15 p.m.
2,3	Russ Kutz, Administrative Services Manager	1:20 p.m.
4	Lori Schubert, Internal Audit Manager	2:30 p.m.
4	Mike DeMares, Clinical Services Manager	2:30 p.m.

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Kenneth C. Herro, Chair